

Stewart County Board of Commissioners

Regular Meeting Minutes

April 12, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on April 12, 2022. The meeting convened at 4:30 PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – In unison

Roll Call

Commissioners in attendance:

Chairman Joseph B. Williams

Vice-Chair Arcola Scott

Commissioner Joe Lee Williams

Commissioner Tyrone Nelson

Commissioner Thomas Mayo

Other Staff in Attendance:

Mac Moye, County Manager

Carole Stewart, County Clerk

Binford Minter, County Attorney

Reading and Approval of Minutes – Vice Chair Arcola Scott moved to approve the March 8, 2022 regular meeting minutes and the March 18, 2022 called minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Public Appearances –

- A. **Pierre Rakel, SOWEGA Engineering** – Mr. Rakel was unable to appear. County Manager Mac Moye explained the change order for the work being done in Omaha. Commissioner Tyrone Nelson moved to approve the change order conditional on the engineering company fee being waived by SOWEGA engineering; seconded by Commissioner Joe Lee Williams. SOWEGA Engineering will provide revised invoice to replace current one presented.
- B. **Coach 'D' Oriyana Babauta** – Addressed the commission regarding renting the gym at the Wims center for a youth program.
- C. **Larry Westbrook, Chairman of Stewart County Board of Elections** – Mr. Westbrook recommended Teairah Brinson for the position of Elections Supervisor and Valerie Mayes Jenkins as an assistant elections clerk. Vice Chair Arcola Scott moved to hire Teairah Brinson as Elections Supervisor and hire Valerie Mayes Jenkins as assistant clerk; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Administrative Matters –

- A. **Adoption of ACCG 401(a) Defined Contribution Plan** – Vice Chair Arcola Scott moved to accept the 401(a) Defined Contribution Plan for Stewart County Employees; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- B. **Amy Stankus Resignation** – Commissioner Joe Lee Williams moved to accept the resignation of Assistant Commission Clerk Amy Stankus; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.
- C. **Alfreda Hudson Resignation** – Commissioner Joe Lee Williams moved to accept the resignation of Elections Supervisor Alfreda Hudson; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Reports:

- A. **Financial Report** – financial reports provided and reviewed.

Stewart County Fund Balance

Account Name	Balance as of March 31, 2022 Statement	Deposits as of March 31, 2022 Statement	Expenses as of March 31, 2022 Statement
General Savings	1,666.96	.07	.00
General Money Market	595,164.23	400,424.98	266,324.34
General (Regular)	254,868.10	730,356.15	741,237.18
TIA	432,775.09	304,507.90	36,897.39
LMIG (Roads and Revenue)	1,146,111.68	342,719.08	0.00
Park Account	10,623.44	.00	.00
Drug Abuse Ed & Treatment	51,938.88	15.00	.00
Codification	48,255.44	140.00	.00
Insurance Premium	128,762.43	.00	44,879.95
E-911	18,975.96	6,654.80	16,436.64
Escrow Education	16,821.13	.00	.00
Jail & CI Fund	17,822.60	647.61	.00
SPLOST 2013	1,640.59	.00	289.69
SPLOST 2019	622,228.32	30,577.08	16,703.52
CDBG Grant	4582.00	4500.00	.00
EMS	3,286.72	82,969.07	110,997.27
ARPA Funds	587,318.00	0.00	0.00
Payroll	34,540.21	92,552.47	92,927.41
Stewart Co Rec Fund	553.11	0.00	637.33
GRAND TOTAL	3,977,934.89	1,996,064.21	1,327,330.72
Credit Card - Balance as of 04/ 8/2022			6,528.68

- B. **Road Superintendent** - Eugene Haynes presented the March 2022 report on the Road Department.
- C. **Public Safety Director** – Chief Greg Stewart provided the March 2022 EMS/Fire report.
- D. **County Attorney** – County Attorney Bin Minter spoke to the commission regarding the usage and planning of the ARPA Funds.
- E. **County Manager** – Mac Moye provided his report on the county for March 9 – April 12, 2022.

Old Business:

- A. **LMIG Projects** – Commissioner Tyrone Nelson moved to approve the re-surfacing projects for Lane Road, Miller Road, and Singer Pond Road; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.
- B. **Brooklyn Fire Station** – Item discussed.
- C. **Ft Benning Medical Project** - Commissioner Tyrone Nelson moved to allow the Innovative Readiness Training Program to use the Wims center for the time between August 1 and August 15, 2022; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

New Business:

- A. Prioritized Roof Project for Wims Center** – Chairman Joseph B. Williams moved to accept the \$23,080.00 bid by Yoder's; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments:

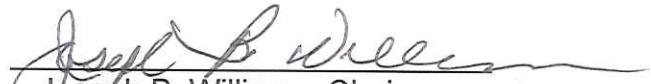
Commissioner Thomas Mayo - none
Commissioner Tyrone Nelson – none
Vice-Chair Arcola Scott – none
Commissioner Joe Lee Williams – none
Chairman Joseph B. Williams – none

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Meeting adjourned at 5:44 PM.



Carole B. Stewart, Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes

April 29, 2022 – 8:15 AM

The Stewart County Board of Commissioners held a Called Meeting on April 29, 2022 to accept the proposed change order from Oxford Construction regarding the Omaha resurfacing project. The meeting convened at 8:15 AM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Chairman Joseph B. Williams

Commissioners not in attendance:

Commissioner Tyrone Nelson

Vice Chair Arcola Scott
Commissioner Joe Lee Williams
Commissioner Tom Mayo

Other Staff in Attendance:

Mac Moye (County Manager)
Carole Stewart (County Clerk)

Administrative Matters:

Vice Chair Arcola Scott moved to accept the change order from Oxford Construction for the Omaha project in the amount of \$37,500.00; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Commissioners' Comments:

Commissioner Tom Mayo – none

Commissioner Joe Lee Williams – wished Vice Chair Arcola Scott and County Clerk Carole Stewart a Happy Mother's Day.

Vice Chair Arcola Scott – wanted to congratulate Commissioner Tom Mayo for completing his commissioner training and becoming certified.

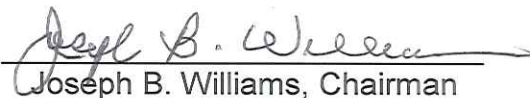
Chairman Joseph B. Williams – first floor bulletin board needs to be cleaned up.

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Meeting adjourned at 8:20 AM.



Carole Stewart, Clerk



Joseph B. Williams, Chairman